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# **[STATE OF ILLINOIS](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

# **[INTERNAL AUDIT ADVISORY BOARD](https://siaab.audits.uillinois.edu/" \o "Link to SIAAB Website)**

**Zoom Meeting**

Join via Phone: US: +13126266799..82615662384# or +12678310333..82615662384#

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| Or Join via [URL](https://secure-web.cisco.com/1PlmkmhS7gE7-kSskO12URAE9MKxwCKXANTwv40DGmU1ID9OoBhFlRLO6BcENMZZVHemfYiKbCr79wlPbpWgj_A0XRlm6afouYhMavxUj43-DX7ZX_LLyb4hiZ-amy3yz2bzK8P7xZK0JTNrXw77fP3VrZ-1iMymfRhCHJyt6K0Chiv7pBKliCyJ5Nv7o29Os_Rl064aPVyapHC80b0VpLxK1645urpLZ9hV28HIR7CRPqVEKebUcIDagi45BU7wSrDwkwvcHr6MMk9mao4BIVP5HR6NeCSEsyKd9WwT6b421nDd7XQdOzl1UaEPj4-mBS9E0Hk-cz7R1Vhev04agcShJkIYEsbAEJbuInU9UC8FeH-6qJjHqsiH615AwXT1HZ-O3GdLpktq3KfxX2qf9lA/https%3A%2F%2Fillinois.zoom.us%2Fj%2F82615662384%3Fpwd%3DWFMvdTQ0NVRCK3RZNjNxOS9waGNZUT09%26from%3Daddon)  Meeting ID: 826 1566 2384  Password: 203640   |  | | --- | |  | |  | |
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**NOTE:** A Zoom account is required in order to access and join SIAAB’s Zoom meetings and events. If you do not already have a Zoom account through your organization or a personal Zoom account, please create a free account (<https://zoom.us/signup>) prior to this meeting.

## **Agenda**

**December 13, 2022, 1:00 p.m.**

* **Call to Order**
* **Roll Call**
* **Teleconferencing due to COVID-19 Situation (Bylaw 1.5.7)**
* **Minutes\***
* Approve minutes from the November 9, 2022 Meeting
* Approve minutes from the October 27 SIAAB CIA Roundtable
* **Public Participation (Bylaw 1.5.6)**
* **Reports/Updates\***
* CPE Coordinator
* Quality Assurance Coordinator - Discussion, approval of requests, reports and activities including but not limited to the following:
  + - Late QARs
    - Team Requests
    - QAR Reports Received
* FOIA Officer Report
* Guidance Coordinator - Discussion and approval of guidance, resources and other related topics
  + - Discussion of any other revision to relevant laws and regulations
* Conference Coordinator
* **Old Business\***
* Outreach to Auditor General
* House Resolution 677
* **New Business\***
* **Announcements\***
* Next Regular Meeting – January 9, 2023 at 1:00 p.m.

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\*Action May Be Taken by the Board via Motion/Vote Process

*Note: In accordance with the Opening Meetings Act, 5 ILCS 120/2.2 (a) “The requirement of a regular meeting agenda shall not preclude the consideration of items not specifically set forth in the agenda.”*